



**Roseburg Urban Sanitary
Authority**
1297 N.E. Grandview Drive
Roseburg, OR 97470

February 13th, 2019
RUSA Board Room
4:00 p.m.

AGENDA

REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
 - a. January 9th, 2019 Board Meeting
- 4. 2831 NW Aviation – Account No. 63-6003**
 - a. Owner's request to waive fees
- 5. 2019 – 2020 Budget**
 - a. Appointment of Budget Officer
 - b. Appointment of Budget Committee Member
 - c. Approval of Budget Calendar
- 6. Agreement**
 - a. Sale of CCTV Van to City of Winston
- 7. General Managers Report**
 - a. Back Nine Sanitary Sewer Extension Phase I
 - b. NW Black Avenue Sanitary Sewer Replacement
 - c. Downtown Improvements Sanitary Sewer Replacement Phase II
 - d. Winchester Pump Station Force Main Replacement
 - e. Loma Vista Pump Station Study
 - f. Wastewater Treatment Plant Fuel Tank Removal
 - i. Status update
- 8. New Developments**
- 9. Staff Report**
- 10. ch2m (Jacobs) Plant Operations Report**
- 11. Accounts Payable**
- 12. Executive Session, General Manager Evaluation**
- 13. Other Business**

AMERICANS WITH DISABILITIES ACT NOTICE

Please contact the Authority's Finance Department, 1297 NE Grandview Dr., Roseburg, OR 97470 or by Phone 541-672-1551 at least 48 hours prior to the scheduled meeting time if you need an accommodation.